

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 11, 2013 - 9:00 A.M.

PRESENT: COMMISSIONER DOUG WITNEY, CHAIR
COMMISSIONER LARRY A. ELLERTSON
EXCUSED: COMMISSIONER GARY J. ANDERSON, VICE-CHAIR

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Julie Rollins, Utah County Purchasing Agent
Bryce Armstrong, Community Development
Peggy Kelsey, Community Development
Richard Nance, Drug & Alcohol Prevention & Treatment
Robert Johnson, Drug & Alcohol Prevention & Treatment
Lana Jensen, Utah County Personnel Director
Mark Brady, Assistant Personnel Director
Richard Nielson, Utah County Public Works Director
Don Nay, Utah County Public Works Assoc. Director

Kris Poulson, Utah County Assessor
Jeff Smith, Utah County Recorder
Mike Forshee, Utah County Sheriff's Office
Dalene Higgins, Utah County Sheriff's Office
Nancy Killian, Utah County Sheriff's Office
Yvette Rice, Utah County Sheriff's Office
Robert C. Kirk, Utah County Treasurer
Andrew Siebach, Utah County Fire
Marc Edminster, Lewis Young Inc.
Brent Rose, Alpine Cove Water Special Service District
Larry Ballard, -No further information given-
Derek Sorensen, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Witney called the meeting to order at 9:05 A.M. and welcomed those present. He excused Commissioner Anderson and noted that Robert's Rules of Order would be waived for the purpose of making motions. The following matters were discussed:

PRAYER/READING/THOUGHT: Doug Witney, Utah County Commissioner
PLEDGE OF ALLEGIANCE: Mike Forshee, Utah County Sheriff's Office

PUBLIC HEARING

PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ACTING AS THE GOVERNING BODY OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT REGARDING NOT MORE THAN \$425,000 WATER REVENUE AND SPECIAL ASSESSMENT BONDS, SERIES 2013 FOR WATER RIGHTS ACQUISITION AND SYSTEM IMPROVEMENTS AND TO REFINANCE THE DISTRICT'S 2002 SPECIAL ASSESSMENT BONDS AT AN INTEREST RATE SAVINGS, AND RELATED MATTERS (*Public Hearing set May 21, 2013*)

Brent Rose is the attorney representing the Alpine Cove Water Special Service District; he came forward to summarize the intent of this public hearing. The bond issue originated to acquire certain water rights from individuals in Alpine because the district is in need of building up its irrigation supply. The current market allows for the bonds to be re-funded at lower interest rates. When Commissioner Witney asked whether the revenue source would be a tax increase, Mr. Rose stated no because they are not general obligation bonds. Commissioner Ellertson asked whether \$425,000 would be the total issuance, and Mr. Rose confirmed that would be the maximum. Current assessments plus generated revenues should cover that debt service. Mr. Rose mentioned there are sixty homes within the Alpine Cove area.

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Commissioner Ellertson made the motion to close the public hearing of the Governing Body of the Alpine Cove Water Special Service District regarding Water Revenue and Special Assessment Bonds, Series 2013 for water rights acquisition and system improvements as specified on the agenda. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

CONSENT AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-759, DATED JUNE 5, 2013
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20284, DATED JUNE 5, 2013
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-10
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
6. APPROVE THE MINUTES OF THE JUNE 4, 2013 COMMISSION MEETING

7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 545	May 31, 2013	Check Nos. 181105-181107	Total: \$	2,562.50
Register No. 546	May 31, 2013	Check Nos. 181108-181159	Total: \$	106,544.24
Register No. 547	June 03, 2013	Direct Deposit: 16999-17001	Total: \$	6,543.11
Register No. 548	June 03, 2013	Check Nos. 181160-181186	Total: \$	31,606.97
Register No. 549	June 03, 2013	Check Nos. 181187-181198	Total: \$	19,395.00
Register No. 550	June 04, 2013	Check Nos. 181199-181205	Total: \$	10,771.16
Register No. 551	June 04, 2013	Direct Deposit: 17002-17011	Total: \$	1,362.69
Register No. 552	June 05, 2013	Check Nos. 181206-181211	Total: \$	4,120.00
Register No. 553	June 05, 2013	Bond Wires: 157-157	Total: \$	98,360.00
Register No. 554	June 05, 2013	Direct Deposit: 17012-17016	Total: \$	3,366.10
Register No. 555	June 05, 2013	Check Nos. 181212-181223	Total: \$	20,517.58
Register No. 556	June 06, 2013	Purchasing Cards 374-374	Total: \$	13,600.00
Register No. 557	June 06, 2013	Check Nos. 181224-181254	Total: \$	87,986.08
Register No. 558	June 06, 2013	Check Nos. 181255-181319	Total: \$	103,957.62
Register No. 559	June 06, 2013	Direct Deposit: 17017-17019	Total: \$	505.23
Register No. 560	June 07, 2013	Direct Deposit: 17020-17020	Total: \$	5,335.00
Register No. 561	June 07, 2013	Check Nos. 181320-181333	Total: \$	14,662.94
Register No. 562	June 07, 2013	Direct Deposit: 17021-17022	Total: \$	922.47
Register No. 563	June 07, 2013	Check Nos. 181334-181361	Total: \$	27,568.12

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Register No. 564	June 07, 2013	Direct Deposit:17023-17023	Total: \$	14.00
Register No. 565	June 07, 2013	Check Nos. 181362-181362	Total: \$	1,397.39
Register No. 566	June 07, 2013	Direct Deposit:17024-17024	Total: \$	47.20
Register No. 567	June 07, 2013	Check Nos. 181363-181385	Total: \$	12,321.72
			<u>Total: \$</u>	<u>573,467.12</u>

Consent Agenda Item Nos. 1 through 7 were approved as written. Commissioner Witney recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE AND AUTHORIZE THE EXECUTION OF AN INDEMNIFICATION AGREEMENT FOR PARTICIPATION IN THE HIGHLAND FLING PARADE WITH HIGHLAND CITY**
2. **APPROVE AND AUTHORIZE THE EXECUTION OF A PARADE ENTRY AGREEMENT FOR PARTICIPATION IN THE OREM SUMMERFEST PARADE 2013**
3. **APPROVE AND AUTHORIZE THE EXECUTION OF A WAIVER AND RELEASE OF DAMAGES AGAINST THE STATE OF UTAH AND PAYSON CITY FOR PARTICIPATION IN THE PAYSON ONION DAYS 2013 PARADE**
4. **TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY DKJN LTD. FOR 193.5 ACRES LOCATED IN SECTION 12, T8S, R1E, AND SECTIONS 6 & 7, T8S, R2E, LAKESHORE AREA; PROPOSED DATE: TUESDAY, JUNE 25, 2013 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH HEALTH INFORMATION NETWORK (UHN) FOR TELECOMMUNICATION NETWORKING**
8. **RATIFY A WAIVER OF THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY TO ALLOW SAM'S CLUB TO CONDUCT MARKETING ACTIVITIES IN THE LOBBY OF THE ADMINISTRATION BUILDING ON JUNE 5, 2013 FROM 9:30AM - 2:30PM, AND IN THE LOBBY OF THE HEALTH AND JUSTICE BUILDING ON JUNE 6, 2013 FROM 9:30AM - 2:30PM**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UTAH STATE DIVISION OF WATER RIGHTS FOR THE ANNUAL MAINTENANCE COST OF THE STREAM GAUGE ON THE AMERICAN FORK RIVER**
11. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE RELEASE FROM ANY INJURY OR DAMAGE TO PERSONS OR PROPERTY ARISING OUT OF WILDLAND FIREFIGHTER TRAINING CONDUCTED BY UTAH COUNTY AT THE SUNDANCE MOUNTAIN RESORT**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE UTAH COUNTY MEALS PROJECT AND MEALS PREPARATION CONTRACT - FISCAL YEARS 2013 THROUGH 2017 FOR THE UTAH COUNTY SECURITY CENTER**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WEST ORDER FORM WITH THOMSON REUTERS FOR INMATE WESTLAW ACCESS**

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14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE OF PROCESS AGREEMENT WITH BENNETT TUELLER JOHNSON AND DEERE**
15. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 COOPERATIVE LAW ENFORCEMENT OPERATING PLAN AND FINANCIAL PLAN WITH THE USDA FOREST SERVICE INTERMOUNTAIN REGION: UINTA-WASATCH-CACHE NATIONAL FOREST**

The commissioners stated they would strike Regular Agenda Item Nos. 17 through 33, as the agreements are not for Community Development Block Grants. The corrected items would be returned to the agenda at a later date.

17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICAN FORK CITY TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
18. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF CEDAR FORT TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
19. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF CEDAR HILLS TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
20. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF ELK RIDGE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
21. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF HIGHLAND TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
22. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LEHI TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
23. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LINDON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
24. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF MAPLETON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
25. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF OREM TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN

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26. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PAYSON TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
27. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PLEASANT GROVE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
28. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PROVO TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
29. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SALEM TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
30. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SANTAQUIN TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
31. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPANISH FORK TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
32. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPRINGVILLE TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
33. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF WOODLAND HILLS TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**
STRICKEN
34. **ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD**
35. **ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2014, 2015, AND 2016**

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 2, 4, and 6 were approved and authorized; No. 3 was abated; No. 5 was adopted; and No. 7 was ratified. Regular Agenda Item Nos. 1, 2, 3, 7, 10, 12, 13, 14, and 15 were approved and authorized; No. 4 was set; Nos. 8 and 11 were ratified; Nos. 17 through 33 were stricken from the agenda; and Nos. 34 and 35 were ratified.

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AGREEMENT NOS.: 2013-393, 2013-394, 2013-395, 2013-396, 2013-397, 2013-398, 2013-399, 2013-400, 2013-401, 2013-402, 2013-403, 2013-405, 2013-406, 2013-407, and 2013-408

RESOLUTION NOS.: 2013-66, 2013-67 and 2013-68

REGULAR AGENDA

5. ADOPT OR DENY AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE MINING AND GRAZING (M&G-1) ZONE IN SECTION 15, T10S R1E, SANTAQUIN AREA OF UTAH COUNTY

Bryce Armstrong of the Utah County Community Development Office came forward to detail the parcels making up approximately thirty acres of existing RA-5 zone properties. A majority of the land is owned by Sunroc and used for mining and extraction operations. Though their utilization of the area is permissible, the placement of demolition debris is more consistent with conditional uses within Mining and Grazing zones.

Brent Sumsion is the Property and Environmental Manager for the Clyde Companies. He responded to Commissioner Ellertson's questions, and discussed Sunroc's mining operations and reclamation bonds. Utah County Public Works Director Richard Nielson also commented.

Commissioner Ellertson made the motion to adopt an ordinance to amend the Official Utah County Zone Map as detailed in Regular Agenda Item No. 5. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

ORDINANCE NO. 2013-5

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BREACH OF CONTRACT - NOTICE OF TERMINATION FOR UTAH COUNTY AGREEMENT NO. 2011-463 WITH CLEAR LIVING USA FOR FAILURE TO RENEW LICENSING

Utah County Department of Drug and Alcohol Prevention and Treatment Director Richard Nance explained that Clear Living, USA initially contracted with the county as part of an Access to Recovery Federal Grant. Though the process in 2011 was outside of Utah County's procurement rules, it was under the direction of the state - a typical practice. Several clients brought it to the Health Department's attention that Clear Living may no longer be in compliance with state licensing as an organization and for their independent therapists. This was confirmed after further investigation. Clear Living has therefore breached one of the terms of their agreement with the county, justifying a Notice of Termination for the contract.

Commissioner Ellertson made the motion to approve the Breach of Contract - Notice of Termination for Utah County Agreement No. 2011-463 with Clear Living USA as described in Regular Agenda Item No. 6. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

AGREEMENT NO. 2013-409

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PAYSON CANYON BRIDGE PROJECT

Utah County Public Works Director Richard Nielson confirmed that Jones & DeMille Engineering, Inc. would be working to replace the bridge. He noted that while Payson City has some water lines involved with the bridge, this would be a Utah County program. Mr. Nielson spoke of the imminent relocation or placement of water lines, noting that the engineering contract itself would not be impacted but the dollar amounts could change. He reviewed the time frame for construction which would be expected by the end of this year.

Commissioner Ellertson made the motion to approve the agreement with Jones & DeMille Engineering, Inc. to provide engineering services for the Payson Canyon Bridge Project as detailed in Regular Agenda Item No. 9. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Doug Witney
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2013-410

16. ADOPT A RESOLUTION ACKNOWLEDGING RECEIPT OF A CERTIFIED REQUEST FOR A FEASIBILITY STUDY FOR A CONTIGUOUS AREA OF UTAH COUNTY PROPOSING THE INCORPORATION OF THE CITY OF WEST MOUNTAIN; AND DIRECTING THE UTAH COUNTY PURCHASING AGENT TO OBTAIN REQUEST FOR PROPOSAL FOR A FEASIBILITY CONSULTANT IN ACCORDANCE WITH APPLICABLE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

Utah County Deputy Attorney Robert J. Moore approached the bench to explain the need for a feasibility study. The Utah County Clerk/Auditor's Office received the request by certified mail the previous week, and is required to initiate the process. The resolution before the Board acknowledges receipt of the request and instructs the County Purchasing Agent to act within the next sixty days; a feasibility consultant must be engaged by that time. The consultant will then have ninety days to complete the study.

Robert J. Moore mentioned that the county is responsible for payment to the feasibility consultant, which is chosen by the petition contact with the consent of the county. Once the study is completed, two separate public hearings must be held in the West Mountain area at a minimum of seven days apart. The sponsors of the petition would then decide whether or not to pursue incorporation, and the issue would be voted upon in an election near the end of 2014 if they moved forward. Mr. Moore and the commissioners discussed the details of the process and feasibility study, including requirement for exception from incorporation and comment from County Chief Deputy Clerk/Auditor Scott C. Hogensen.

Commissioner Ellertson made the motion to adopt the resolution acknowledging receipt of a certified request for a Feasibility Study for a contiguous area of Utah County proposing the incorporation of the City of West Mountain as defined in Regular Agenda Item No. 16. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Doug Witney
Larry A. Ellertson
NAY: None**

RESOLUTION NO. 2013-69

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

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40. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

Commissioner Ellertson made the motion to strike Regular Agenda Item No. 40 to set a date, time and location for a closed meeting to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

STRICKEN

36. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

SET

37. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

SET

38. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building.

The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

SET

39. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

Salem area resident Larry Ballard commented on the Mountainland Association of Government (MAG), Metropolitan Planning Organization (MPO), and Technical Advisory Committee (TAC). He discussed Transportation Improvement Program (TIP) federal guidelines and local sovereignty with the commissioners, and presented them with a letter regarding his concerns and suggestions.

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:44 A.M. to go into closed meetings. The public meeting reconvened at 10:56 A.M.

Commissioner Ellertson made the motion to adjourn the June 11, 2013 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Doug Witney
Larry A. Ellertson
NAY: None

There being no further business nor public comment, the meeting adjourned at 10:56 A.M. The minutes of the June 11, 2013 Commission Meeting were approved as transcribed on June 18, 2013.

DOUG WITNEY, Commission Chair

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ATTEST:

SCOTT C. HOGENSEN
Chief Deputy
Utah County Clerk/Auditor